MINUTES OF APRIL 18th, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, Monday, April 18th, at 3:30 o'clock, p. m.

Present:

Albert C. Ritchie, Governor, E. Brooke Lee, Comptroller, John M. Dennis, Treasurer.

The Board approved the minutes of the meeting of April 15th.

Messrs. Smith and May, Architects, and Joseph N. Ulman, Thomas V. Wedge, Clarence K. Bowie, Mrs. Max Ways and Mrs. J. W. Putts, members of the Board of Managers of the Maryland Industrial Training School for Girls, appeared before the Board to submit plans and specifications for the building of a Receiving Cottage on the Montrose Farm property purchased by the Institution for its future home. After a lengthy consideration of the plans to eventually locate the Institution on the Montrose Farm, with modern facilities, it was decided to authorize the architects to ask for bids on the plans for the construction of the Receiving Cottage, and to take the matter up further after the bids had been submitted.

The Secretary reported that the sum of One Thousand, Nine Hundred and Forty-four Dollars and Five (\$1,944.05) Cents had been expended out of the funds allotted to the Maryland Industrial Training School for Girls under the provisions of Chapter 727 of the Acts of 1920, said \$1,944.05 representing amounts of bills approved by Mr. Thomas V. Wedge, Chairman of the Building Committee. The account of the Maryland Industrial Training School for Girls is as follows:-

Amount allotted to Institution out of sale of bonds ----- \$ 40.000.00

| Paid on notes (See minutes of | |
|-------------------------------|--------------|
| March 16th | \$ 31,904.25 |
| Paid Thomas V. Wedge for min- | |
| or bills | 500.00 |
| George W. Beam | 132.80 |
| William D. Osborne | 224.59 |
| Wheeler Supply Company | 92.90 |
| A. A. Dyer | 500.00 |
| J. S. Worrell | 107.85 |
| L. C. Caltrider | 165.76 |
| Smith and Reifsnider | 76.15 |
| George W. Beam | 144.00 |
| • * * | |

Total expended ---- \$ 33,848.30

Balance of \$40,000.00 allotted ----- \$ 6,151.70

The Board directed the Secretary to pay the sum of \$3,151.70 to Joseph N. Ulman, Treasurer of the Maryland Industrial Training School for Girls, to be expended by him on the remaining repairs and improvements to the buildings on the Montrose Farm property, leaving a balance of \$3,000.00 out of the \$40,000.00 allotted still in the custody of the Board of Public Works.

The Board approved the payment of the following bills by the Secretary:

April 15, 1921:

| To Dulany Vernay Company | |
|------------------------------------|---------|
| State Office Supplies, deficiency. | |
| Bill of March 29, 1921 | \$ 2.25 |
| Bill of April 1, 1921 | 79.80 |
| Bill of April 4, 1921 | 19.30 |
| Bill of April 6, 1921 | •60 |
| Bill of April 6, 1921 | 17.28 |
| - · | |

April 18th, 1921:
Contingent Fund;
To General Charles D. Gaither, Police
Commissioner. For expenses incident to
the extradition of Bert M. and Virginia
A. Morgan from the State of California ----- \$ 1,256.06

There being no further business, the Board adjourned.

Secretary to the Board.